

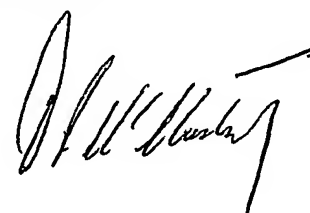


VIII-4-1	<p>Declaration: Inventorship (only for the purposes of the designation of the United States of America)</p> <p>Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv)) for the purposes of the designation of the United States of America:</p>	<p>I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.</p> <p>This declaration is directed to international application No. PCT/GB03/05538 (if furnishing declaration pursuant to Rule 26ter)</p> <p>I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.</p> <p>I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.</p>
VIII-4-1 -1	Prior applications:	

		<p>I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application.</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p>
VIII-4-1 -1-1	Name:	<u>ASHTON, Sharon, Ann</u>
VIII-4-1 -1-2	Residence: (city and either US State, if applicable, or country)	<u>Bristol, United Kingdom</u>
VIII-4-1 -1-3	Mailing address:	102 Elizabeth Way Mangotsfield GB
VIII-4-1 -1-4	Citizenship:	GB
VIII-4-1 -1-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)	<i>Sharon Ashton</i>
VIII-4-1 -1-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	3/2/04

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VIII-4-1 -2-1	Name:	STIMPSON, Victor, Gordon	
VIII-4-1 -2-2	Residence: (city and either US State, if applicable, or country)	Avening, United Kingdom	
VIII-4-1 -2-3	Mailing address:	Field House Tetbury Hill GB	GBX 200
VIII-4-1 -2-4	Citizenship:		
VIII-4-1 -2-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)		
VIII-4-1 -2-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	3/2/04	
VIII-4-1 -3-1	Name:	FUGE, Jonathan, Paul	
VIII-4-1 -3-2	Residence: (city and either US State, if applicable, or country)	Bristol, United Kingdom	
VIII-4-1 -3-3	Mailing address:	106 Guest Avenue Emersons Green GB	GBX 300
VIII-4-1 -3-4	Citizenship:		
VIII-4-1 -3-5	Inventor's Signature: (If not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)		
VIII-4-1 -3-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	3/2/04	
VIII-4-1 -4-1	Name:	McMURTRY, David, Roberts	
VIII-4-1 -4-2	Residence: (city and either US State, if applicable, or country)	Dursley, United Kingdom	
VIII-4-1 -4-3	Mailing address:	Park Farm Stancombe GB	GBX 400
VIII-4-1 -4-4	Citizenship:		
VIII-4-1 -4-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)		
VIII-4-1 -4-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	3/2/04	

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Sharon Ann ASHTON et al.

Application No.: New U.S. National Stage of PCT/GB03/05538

Filed: May 20, 2005

Docket No.: 123998

For: TOOL ANALYSIS DEVICE AND METHOD

**TRANSMITTAL OF POWER OF ATTORNEY AND
STATEMENT UNDER 37 CFR § 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:


Submitted herewith is a Power of Attorney from the Assignee.

In compliance with 37 CFR §3.73(b), the undersigned hereby states that RENISHAW PLC is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors of the patent application identified above. A copy of the assignment is attached hereto.

The undersigned is authorized to act on behalf of the assignee.

**ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD
BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944, TELEPHONE
(703) 836-6400.**

Respectfully submitted,


Joel S. Armstrong
Registration No. 36,430

JSA/nxy

Date: May 20, 2005

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

GENERAL POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

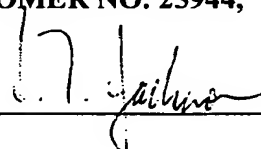
Owner Name: RENISHAW PLC

hereby appoints the patent practitioners associated with Oliff & Berridge, PLC Customer No. 25944 as attorneys of record to prosecute any and all patents and patent applications in which this General Power of Attorney is filed, and all continuations and divisions thereof, owned in whole or in part by the above-named owner, and to transact all business in the Patent and Trademark Office.

The undersigned is authorized to execute this document as or on behalf of the owner.

**ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION
SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944,
TELEPHONE (703) 836-6400.**

26th July 2004
Date


Signature

Typed Name: J T Jackson

Title: Group Patents Manager
(if acting on behalf of an Owner)